

AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, January 23, 2020 at 2:30 p.m.

Coliseum Commission Board Room
3911 South Figueroa Street, Los Angeles, CA 90037

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 3911 S. Figueroa Street, Los Angeles, CA 90037, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mr. Andres Robles, anrobles@bos.lacounty.gov, (213) 893-0202.

(POSTED: Friday, January 17, 2019 at 5 p.m.)

MEMBERS:

County of Los Angeles	Ms. Janice Hahn, President Mr. Mark Ridley-Thomas Ms. Anita DeFrantz, Alternate
City of Los Angeles	Mr. Solomon Rivera, Vice President Mr. Curren D. Price, Jr.
State of California	Ms. Rosalind Wyman Ms. Suzy Shuster Mr. George L. Pla
State Senate	Ms. Holly J. Mitchell ¹
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Keith Knox
Controller	Ms. Arlene Barrera
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Mr. Michael Custodio
Co-Counsel	Mr. Robert Moore
Co-Counsel	Ms. Caitlin Taylor

At the discretion of the Los Angeles Memorial Coliseum Commission ("Commission"), all items appearing in this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

^{1 2}Ex-officio (non-voting)

OPEN SESSION

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S COMMENTS
4. GENERAL PUBLIC COMMENT
5. APPROVAL OF MINUTES OF MEETING OF DECEMBER 12, 2019
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. COLISEUM COMMISSION FINANCIAL REPORT (Receive and file)
8. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
9. UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES (Discussion and possible action)
10. UPDATE ON COLISEUM TRADEMARKS (Receive and file)
11. UPDATE ON AD HOC LEASE REVIEW COMMITTEE (Discussion and possible action)

CLOSED SESSION

CS-1 CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
AGENCY DESIGNATED REPRESENTATIVE: COMMISSION PRESIDENT OR DESIGNEE
UNREPRESENTED EMPLOYEE: EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

OPEN SESSION

12. COLISEUM COMMISSION ELECTIONS (Discussion and possible action)
13. ADJOURNMENT

NOTICE: All meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item, and a request to address the Commission must be submitted in person prior to the start of the meeting. The Commission may limit the public input on any item, based on the number of people requesting to speak and the business of the Commission. In addition, a member of the public has the right to address the Commission on items of interest which is within the subject matter jurisdiction of the Commission during the Public Comment portion of the Agenda.

As a covered entity under Title II of the Americans with Disabilities Act, the Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting Mr. Andres Robles at (213) 893-0202.

Persons having matters before the Los Angeles Memorial Coliseum Commission should read the following notice in connection with prohibited contributions to members of this agency.

**NOTICE TO PERSONS HAVING MATTERS BEFORE THIS
AGENCY REGARDING PROHIBITED CONTRIBUTIONS**

Any person to a proceeding before this Commission involving a license, permit, or other entitlement (including all entitlements for land use, contracts -- other than competitively bid labor or personal employment contracts -- and all franchises) must disclose on the record any contributions in excess of \$250.00 to any elected or appointed officer of the Commission, including alternates, made within the preceding 12 months by the party, or his or her agent. The California contributions limitations of Government Code Section 84308 also prohibit contributions in excess of \$250.00 for three months following the date of any final decision rendered by the Commission in such proceeding. Commissioners who have received such contributions within the past 12 months may not participate in the proceeding. Also, Commissioners may not receive such contributions while a matter affecting a contributor is pending.

Si requiere servicios de traduccion, favor de notificar a la oficina 3 dias de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al (213) 893-0202.

**MINUTES OF REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, December 12, 2019

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, December 12, 2019, and was called to order at 2:35 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Mark Ridley-Thomas
Ms. Rosalind Wyman
Ms. Suzy Shuster
Mr. Curren D. Price, Jr. (arrived at 2:50pm)
Mr. George L. Pla (Alternate)

Five (5) and a quorum

ABSENT: Ms. Holly J. Mitchell (Non-Voting)
Ms. Anita DeFrantz (Alternate)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-Voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Caitlin Taylor, Co-Counsel
Mr. Robert Moore, Co-Counsel

ALSO PRESENT: Mr. David Galaviz Ms. Renata Simril
Mr. Oscar Delgado Ms. Claudia Gutierrez
Mr. Mike Castillo Mr. Matt Johnson
Mr. Benny Tran
Mr. Melissa Salazar
Ms. Marina Fote
Ms. Phil Lam

3. President **HAHN** and members of the Commission thanked outgoing Los Angeles Memorial Coliseum Commissioner **PULIDO** for his service and presented him with a congratulatory certificate. President **HAHN** also welcomed newly-appointed Coliseum Commissioner **PLA**.
4. **RECEIVED** public comment from Ms. Risa Sher who thanked the Commission for its leadership and President **HAHN** for inspiring her to make art.
5. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS** and seconded by Commissioner **PRICE**, to accept the Minutes of the Commission's Regular Meeting on October 24, 2019.

Ayes: **HAHN, PRICE, SHUSTER, RIDLEY-THOMAS**
Absent:
Abstain: **RIVERA, WYMAN**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.
8. **APPROVED** a motion by Commissioner **RIVERA** and seconded by Commissioner **PRICE**, to adopt the Fiscal Year 2019-2020 Budget for the Los Angeles Memorial Coliseum Commission.

Commissioner **PRICE** asked for an explanation regarding a significant increase in the employee pension payments. The Commission CAO indicated the increase was due to an accounting change by CalPERS. Commissioner **RIDLEY-THOMAS** described the Commission's budget and current lease as an urgent matter requiring further study. President **HAHN** agreed and indicated the possibility of expanding the Ad Hoc Lease Review Committee in the new year.

Ayes: **HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, RIVERA, WYMAN**
Absent:
Abstain:

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Coliseum General Manager's Report.

Commissioner **PRICE** asked for clarification as to who sanctioned the "Rolling Loud" music festival; Mr. Galaviz clarified that the Office of Exposition Park Management would be the body that sanctioned the event.

10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update from the Los Angeles Football Club.
11. **APPROVED** a motion by Commissioner **PRICE** and seconded by Commissioner **WYMAN**, to have the Commission formally recommend to USC that the LA84 event be designated as a public interest event.

Ayes: HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, RIVERA, WYMAN
Absent:
Abstain:

12. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report from President **HAHN** on the Veterans Day LA event at the Coliseum and Exposition Park on November 11, 2019.
13. **APPROVED** a motion by President **HAHN** and seconded by Commissioner **PRICE**, to have the Commission renew all expiring trademarks for the Coliseum and former Sports Arena, provided that the Commission can satisfy the required proof of use.

Ayes: HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, RIVERA, WYMAN
Absent:
Abstain:

14. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update from the Los Angeles Memorial Coliseum Foundation.
15. **APPROVED** a motion by President **HAHN** and seconded by Commissioner **PRICE**, approving the 2020 Regular Meeting Schedule of the Los Angeles Memorial Coliseum Commission.

Ayes: HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, RIVERA, WYMAN
Absent:
Abstain:

CS-1. This item has been continued until the January 23, 2020 Meeting.

16. **ADJOURNED** at 3:51 p.m.

Secretary

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

COUNTY OF LOS ANGELES

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MARK RIDLEY-THOMAS

ANITA L. DEFRANTZ (Alternate)

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STATE OF CALIFORNIA

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AGENDA ITEM # 6

CHIEF ADMINISTRATIVE OFFICER'S REPORT

AL NAIPO

Proposed Action: **RECEIVE** and **FILE** the Chief Administrative Officer's report.

A. Coliseum Public Access

The Coliseum Commission was informed by USC in December 2019 that it plans to return to providing public access to the Olympic Park area in January. Entry has been restricted for much of the past year due to football and other contracted events along with maintenance.

USC also indicated that it is evaluating a number of programs pertaining to Coliseum public access, including tours that ceased prior to the bowl renovation which began in 2017. There is no date as to when those tours might resume. USC will update the Commission following its evaluation.

B. USC President Carol L. Folt

I had the opportunity to meet briefly with USC President Carol L. Folt for the first time since her inauguration at the annual USC Holiday Community Celebration in December. President Folt thanked the Commission for its work, especially regarding the recently completed renovation at the Coliseum.

President Folt also indicated that she supported the corporate naming of the field at the Coliseum as opposed to the entire complex, stating it was the right thing to do.

C. Court of Honor

Staff last week received a letter of nomination for 1984 Olympics organizer Peter Ueberroth to the Los Angeles Memorial Coliseum Court of Honor (see **Attached 6.1**). The letter is from Kurt Colicchio and states that a private group has agreed to provide the funds necessary for the plaque.

Per established Court of Honor procedures, staff will investigate and determine eligibility along with funding and report back to the Commission for consideration.

D. Coliseum Commission Restrooms

Last week staff received two (2) invoices from USC requesting payment for ADA compliant portable restroom rental for a total of \$1,211.40 (see **Attached 6.2** and **6.3**). The rental covers the period from October 2018 to December 2019.

The restroom rentals are in place for each Coliseum Commission meeting to provide local accessible facilities for all attendees since the current on-site Commission restrooms have yet to be rendered ADA compliant.

Kurt Colicchio
543 Saturn Drive
Fort Collins, CO 80525

January 6, 2020

Los Angeles Memorial Coliseum Commission
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

Dear Coliseum Commission,

I would like to nominate former 1984 Los Angeles Olympic Organizing Committee President and former Major League Baseball Commissioner Peter Ueberroth for a plaque in the Coliseum's Memorial Court of Honor. Mr. Ueberroth had a huge impact on the Olympic movement through his extraordinary work with the 1984 Olympic Games held in Los Angeles, which in turn had a definite impact upon the history, glory and growth of the Coliseum.

I understand that an individual or group that nominates an honoree (should that honoree be approved) is required to fund the commemorative plaque cost, which is estimated to be \$20,000. I am happy to announce that I have secured a non-profit family foundation that is willing to donate up to \$20,000 for the Ueberroth plaque (this organization is hoping that the Coliseum Commission may, at their discretion, provide up to half of the \$20,000).

I am both interested and excited in taking the next steps to complete this endeavor, so please contact me at the address above, (970) 412-7884 (cell) or at kcolicchio@msn.com.

Thank you!

Best regards,


Kurt Colicchio

University of Southern California
Los Angeles Memorial Coliseum
3911 S. Figueroa St
Los Angeles, CA 90037
(213) 765-6333



BILL TO:

Los Angeles Memorial Coliseum Commission
500 W. Temple Street, Room 383
Los Angeles, CA 90012
Attn: Al Naipo

REVISED INVOICE

INVOICE # 2020-003
INVOICE DATE: 7/16/2019

L.A. Memorial Coliseum-Commission Meetings ADA Compliant Portable Restroom Rental

Meeting on 10/25/2018	\$	134.60
Meeting on 01/24/2019		134.60
Meeting on 02/28/2019		134.60
Meeting on 03/28/2019		134.60
Meeting on 04/25/2019		134.60
Meeting on 05/30/2019		134.60

Balance Due \$ 807.60

University of Southern California
Los Angeles Memorial Coliseum
3911 S. Figueroa St
Los Angeles, CA 90037
(213) 765-6399



BILL TO:

Los Angeles Memorial Coliseum Commission
500 W. Temple Street, Room 383
Los Angeles, CA 90012
Attn: Al Naipo

INVOICE

INVOICE # 2020-0132
INVOICE DATE: 1/13/2020

L.A. Memorial Coliseum-Commission Meetings ADA Compliant Portable Restroom Rental

Meeting on 08/22/2019	\$	134.60
Meeting on 10/24/2019		134.60
Meeting on 12/12/2019		134.60

Balance Due \$ 403.80

COMMISSION STAFF

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SITE OF 1932 AND 1984
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AGENDA ITEM # 7

COLISEUM COMMISSION FINANCIAL REPORT

MELISA SALAZAR

Proposed Action: **RECEIVE AND FILE** the financial report of the Coliseum Commission

The office of Auditor-Controller provided the Commission with the second quarter financial report of FY 2019-2020 for the period October 1, 2019 to December 31, 2019.

As of December 31, 2019, the general account of the Coliseum Commission had a balance of \$689,382.08.

As of December 31, 2019, the Coliseum Association account had a balance of \$556,175.91.

Los Angeles Memorial Coliseum Commission/Association
Budget Vs. Actual for FY 2019-2020
As of December 31, 2019

	Note	FY 2019-2020 Proposed Budget	Q1 FYE 2020 Actual (July 1 - Sept. 30, 2019)	Q2 FYE 2020 Actual (October 1 - Dec. 31, 2019)	FYE 2020 Actual (July 1, 2019 - June 30, 2020)	Variance From Budget
Funding Sources:						
USC Contract Income:						
USC-Operating Expense Budget/Trademark Allowance		\$ 378,411	\$ 94,602	\$ 94,602	\$ 189,204	\$ (189,207)
USC-Retiree Health Insurance Premiums		173,900	42,895	41,481	84,376	(89,524)
Interest		5,000	6,055	6,258	12,313	7,313
Restitution		333,000	750	333,583	334,333	1,333
Miscellaneous	(1)	-	3,015	10,994	14,009	14,009
Total Funding Sources		\$ 890,311	\$ 147,317	\$ 486,919	\$ 634,236	\$ (256,075)
Funding Uses:						
Admin Support Services - BOS Executive Office		\$ 398,000	\$ -	\$ 76,254	\$ 76,254	\$ (321,746)
Auditor-Controller Services		38,000	-	10,916	10,916	(27,084)
Annual Financial Audit / Tax Services		20,000	-	-	-	(20,000)
Retired Employee Health Insurance		173,900	57,134	41,551	98,685	(75,215)
Retired Employee Pension		358,725	89,681	89,681	179,362	(179,363)
Miscellaneous Operating Expenses		3,500	350	-	350	(3,150)
Legal		133,333	-	133,333	133,333	-
Total Funding Uses		\$ 1,125,458	\$ 147,165	\$ 351,735	\$ 498,900	\$ (626,558)
Increase (decrease) in Net Assets		\$ (235,147)	\$ 152	\$ 135,184	\$ 135,336	\$ 370,483

Notes

(1) Miscellaneous

Subpoena - Complex	7/19/2019	\$ 15
Donation - Court of Honor	7/30/2019	\$ 1,000
Grant - Commemoration	9/10/2019	2,000
Verizon Wireless	10/8/2019	1,800
Donation - Court of Honor	10/22/2019	1,400
Arcadia Publishing Royalty	10/22/2019	94
Donation - Court of Honor	10/29/2019	1,000
Donation - Court of Honor	11/22/2019	5,700
Donation - Court of Honor	12/3/2019	200
Donation - Court of Honor	12/12/2019	800
Total		\$ 14,009

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED DECEMBER 31, 2019**

		Coliseum Association Fund V86	L.A. Coliseum Fund V87	Total
Beginning Cash Balance as of October 1, 2019		\$ 354,260.31	\$ 756,113.51	\$ 1,110,373.82
Receipts:				
Interest	10/01/19	\$ 493.43	\$ 1,152.69	\$ 1,646.12
Verizon Wireless	10/08/19		\$ 1,800.00	\$ 1,800.00
Funds Received from USC for Retiree Health	10/15/19		\$ 14,239.07	\$ 14,239.07
Donation - Court of Honor	10/22/19		\$ 1,400.00	\$ 1,400.00
Arcadia Publishing Royalty	10/22/19		\$ 94.12	\$ 94.12
Donation - Court of Honor	10/29/19		\$ 1,000.00	\$ 1,000.00
Restitution	10/29/19		\$ 250.00	\$ 250.00
Funds Received from USC for Operating Expenses	10/30/19		\$ 31,534.00	\$ 31,534.00
Interest	11/01/19	\$ 825.68	\$ 1,885.13	\$ 2,710.81
Funds Received from USC for Operating Expenses	11/21/19		\$ 31,534.00	\$ 31,534.00
Funds Received from USC for Retiree Health	11/21/19		\$ 13,311.96	\$ 13,311.96
Donation - Court of Honor	11/22/19		\$ 5,700.00	\$ 5,700.00
Interest	12/01/19	\$ 596.16	\$ 1,305.27	\$ 1,901.43
Donation - Court of Honor	12/03/19		\$ 200.00	\$ 200.00
Funds Received from USC for Retiree Health	12/11/19		\$ 13,930.03	\$ 13,930.03
Funds Received from USC for Operating Expenses	12/11/19		\$ 31,534.00	\$ 31,534.00
Donation - Court of Honor	12/12/19		\$ 800.00	\$ 800.00
Settlements	12/24/19	\$ 333,333.33		\$ 333,333.33
Total Beginning Cash Balance and Receipts:		<u>\$ 689,508.91</u>	<u>\$ 907,783.78</u>	<u>\$ 1,597,292.69</u>
Disbursements:				
California Public Employees Retirement System	10/07/19		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	10/21/19		\$ 13,311.96	\$ 13,311.96
Board of Supervisors	11/15/19		\$ 76,253.66	\$ 76,253.66
California Public Employees Retirement System	11/18/19		\$ 29,893.74	\$ 29,893.74
Auditor-Controller	11/25/19		\$ 10,916.00	\$ 10,916.00
California Public Employees Retirement System	11/25/19		\$ 13,930.03	\$ 13,930.03
California Public Employees Retirement System	12/09/19		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	12/19/19		\$ 14,308.83	\$ 14,308.83
Burke, Williams, & Sorensen	12/27/19	\$ 133,333.00		\$ 133,333.00
Total Disbursements:		<u>\$ 133,333.00</u>	<u>\$ 218,401.70</u>	<u>\$ 351,734.70</u>
Ending Cash Balance as of December 31, 2019		<u>\$ 556,175.91</u>	<u>\$ 689,382.08</u>	<u>\$ 1,245,557.99</u>

Prepared by MS 1/10/20
Los Angeles County
Department of Auditor-Controller
Accounting Division

COMMISSION STAFF

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AGENDA ITEM # 8

LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER’S REPORT

DAVID GALAVIZ

Proposed Action:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager’s Report from David Galaviz, USC Associate Vice President for Government and Community Relations.

Overview:

USC’s Los Angeles Memorial Coliseum General Manager’s Report was received on January 16, 2020 by the Commission’s Chief Administrative Officer from Coliseum General Manager Joe Furin.

The report summarizes event operations and planned and in-progress projects (for the General Manager’s Report (**Attachment 8.1**)).

LOS ANGELES MEMORIAL
COLISEUM

**University of Southern California
Coliseum Management Report
Period Covered...Dec. 1 - 30, 2019**

1. EVENT OPERATIONS

- A. Completed Coliseum Events
 - i. LA Rams vs Seattle Seahawks, Dec. 8
 - ii. LA Rams vs Arizona Cardinals, Dec. 29

- B. Upcoming Large Events
 - i. USC Springfest, March 28,
 - ii. Listen Live Music Festival, June 23-24,
 - iii. USC Football vs New Mexico, Sept. 12,
 - iv. USC Football vs Arizona State, Sept. 26,
 - v. USC Football vs California, Oct. 10
 - vi. USC vs Colorado, Oct. 31,
 - vii. USC vs Washington, Nov. 14
 - viii. USC Football vs Notre Dame, Nov. 28,

2. COLISEUM PROJECTS

- A. No activity to report at this time.

Note: A complete, itemized list of capital improvement items and associated costs for the fiscal year will be provided in the Annual Report.

3. OTHER ITEMS

- A. With the close of 2019, we can update the cumulative number of events and attendance figures held at the Memorial Coliseum: since opening in 1923, the stadium has hosted 4,850 events for more than 121,285,000 attendees!

END OF REPORT

COMMISSION STAFF

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AGENDA ITEM # 9

UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES

TOM LABONGE

Proposed Action: **DISCUSSION** and **POSSIBLE ACTION**

Overview:

The Los Angeles Memorial Coliseum Commission granted approval for inclusion into the Los Angeles Memorial Coliseum Court of Honor, the 1984 Los Angeles Raiders and former Raiders players Marcus Allen, Rod Martin, and Mike Haynes for their contributions to the success and legacy of the Los Angeles Memorial Coliseum.

The approval was contingent upon private entities securing all necessary funds for the production and installation of four (4) bronze plaques estimated at \$20,000 each.

At the September 26, 2019 Commission meeting, the Commission granted an extension until December 31, 2019 for private parties to secure full funding for the plaques which had yet to be achieved.

Tom LaBonge who is leading the effort to secure the funding will provide an update to the Commission regarding funding for the plaques.

The Commission may then determine what action, if any, it wishes to take, including a further extension to secure full funding and or modifying its original approval for the four plaques.

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ROSALIND WYMAN
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GEORGE L. PLA (Alternate)

AGENDA ITEM # 10

UPDATE ON COLISEUM TRADEMARKS RENEWAL

AL NAIPO

Proposed Action: **RECEIVE** and **FILE**

Overview

The Coliseum and former Sports Arena have nine (9) registered trademarks that are up for renewal.

At its regular meeting on December 12, 2019, the Commission directed that staff should seek renewal for all trademarks provided the required proof of use could be established.

The cost to renew the trademarks are \$325 - \$425 per registration.

Phil Lam with the City of Los Angeles Intellectual Property Division originally assisted the Coliseum Commission with those registrations and is leading the trademark renewal effort.

The Commission learned that the actual deadline for the Coliseum and former Sports Arena renewals is June 2020 given a built-in six-month grace period.

As such, staff is proceeding with the renewal process per the Commission's direction and will file the trademark renewals in advance of the deadline.

COMMISSION STAFF

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CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

COUNTY OF LOS ANGELES

JANICE HAHN, PRESIDENT
MARK RIDLEY-THOMAS
ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

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STATE OF CALIFORNIA

ROSALIND WYMAN
SUZY SHUSTER
GEORGE L. PLA (Alternate)

AGENDA ITEM # 11

AD HOC LEASE REVIEW COMMITTEE REPORT

AL NAIPO

Proposed Action: **DISCUSSION** and **POSSIBLE ACTION**

Overview

The Ad Hoc Lease Review Committee of the Los Angeles Memorial Coliseum Commission was created by the Commission on April 26, 2018.

Commissioners Hahn, Rivera and Pasquil Rogers were initially appointed to serve on the committee with Commissioner Hahn serving as Chair.

The Committee last met on October 21, 2019 to discuss various aspects of the operational lease with tenant USC and found that further study by the Committee should continue to determine if any action is needed.

At its regular meeting on December 12, 2019, President Hahn indicated the Commission might consider appointing new members to the ad hoc lease review committee at a future Commission meeting.

Staff Recommendation:

Staff recommends that the Commission appoint at least one Commissioner to the ad hoc lease review committee to fill the vacancy created by the departure of Pasquil Rogers from the Commission and that any other membership changes to the committee reflect a maximum of three Commissioners serving at any given time.

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AGENDA ITEM # 12

ELECTION OF COLISEUM COMMISSION OFFICERS

AL NAIPO

Proposed Action: **DISCUSSION** and **POSSIBLE ACTION**

Overview:

Commission Bylaws state, "The members of the Commission shall elect the President and Vice-President at the first meeting of the Commission held in each calendar year to serve until the election of their successors."

Staff Recommendation

Provide the Commission with ample time to consider and hold elections at a later date which is permissible if the Commission approves.